

A workshop was conducted on February 23, 2015 at 7:00 p.m. at the Wright Town Hall in Wright, Wyoming. The following were present for the workshop: Mayor Ralph Kingan, Councilwoman Lori Gilbertson, Councilman Nelson Litaba, Councilman Glenn Holt, Councilman Danny Preston, and Clerk/Treasurer Chrissy Herrera.

Deputy Hanson present from the Campbell County Sheriff's Office Report and introduced the new deputy stationed in Wright, Joel Morgan. Rick Hale presented the Public Works Report. Brandi Harlow presented the Economic Development Coordinator Report. Councilwoman Gilbertson reported on the Planning and Zoning Commission meeting. Councilman Litaba reported on the Hay Creek Golf Club Advisory Board meeting. Councilman Preston reported on the Campbell County Convention Visitor Bureau meeting. Janie Norlin provided an update on the SCCAC pen area.

Mayor Kingan led the Pledge of Allegiance and called the regular Town Council meeting to order at 7:30 p.m. with all of the members of the Council present. The workshop items of business continued with Mike Cole of HDR Engineering reporting on the water issue at the boarding pens. Four heat lines were purchased to address the freezing water issue. The materials should be in sometime this week. Bill Shank presented the Campbell County Fire Department update. Penny Bear, representing the Hay Creek Golf Club Advisory Board, reviewed the previously distributed Golf Professional resumes and recommendation letter from the board. Council agreed with the Board's recommendation and interviews will be set up within the next two weeks. Derek Barnhurst offered to provide some interview questions to the council.

CONSENT AGENDA: Councilman Preston moved to approve the Consent Agenda. Items approved under the Consent Agenda include the regular meeting minutes conducted on February 9, 2015, meeting minutes conducted on February 17, 2015, approval of vouchers totaling \$137,822.83 (Conflict Claims voted on separately), and the agenda for the meeting of February 23, 2015. Councilman Litaba seconded the motion, motion carried.

Approval of vouchers is as follows: Align, WEDA board lunch-7.47, Caselle, Software support-321.00, Century Link, Telephone-590.94, Collins Communication, IT services-4583.52, CTA Architects, Inc., Ag Complex expense-3775.13, Don's Supermarket, Supplies-224.06, Erick Herrera, Travel/Training reimbursement-60.30, Fastenal, Supplies-48.22, Gillette Steel Center, 4H pens-1128.00, Grimms Pump Svc, Tank monitor-405.68, Groathouse Construction, New Town Hall-10049.00, ICM, Maint expense-4587.35, Janie Norlin, Ag Complex Liaison-1586.66, Open Range Steakhouse, County/Town Luncheon-95.99, Orbitcom, Visitor Center phone-91.09, Pacific Steel & Recycling, GC Pump-261.03, PRECORP, Electric-3910.46, R&B Tire, Supplies-680.46, Richard Erb, Legal Svc-9448.78, Schutz Foss Architects, Community Center-40381.00, Sonya Yazzie, Travel/Training reimbursement-65.98, Source Gas, Gas-2510.37, Spring Hill Press, Advertisement-1000.00, Stotz Equipment, Equipment-109.36, Strata, Ag Complex expense-968.25, Top Notch Svc, Cleaning Services-43.88, Verizon, Cell Phones-684.97, WCS Telecom, Telephone-56.17, Payroll, 1/26/15-2/8/15-22516.03, Taxes, 1/26/15-2/8/15-7406.62, Great West Trust Company, Annuity-1685.64, Principal Life, LTD-747.33, BlueCross BlueShield, Insurance-16741.04, AFLAC, Supplemental Insurance-739.00.

CONFLICT CLAIMS: Councilman Holt moved to approve the Conflict Claim to High Plains Sentinel in the amount of \$312.05 for newspaper publications. Councilman Litaba abstained from voting, Councilman Preston seconded the motion, motion carried.

UNFINISHED BUSINESS: The discussion on the draft lease agreement with Wright Community Assistance was postponed until the next meeting since there was no new information regarding the insurance portion of the agreement.

Councilwoman Gilbertson moved to approve the non-merchandise invoice from Cameron Brown (Hay Creek Golf Course Club House) in the amount of \$4530.00 contingent upon a thorough cleaning of the kitchen/building. Councilman Litaba seconded the motion, motion carried.

NEW BUSINESS: Councilwoman Gilbertson moved to take the bid from Wright Brothers in the amount of \$965,236.00 for the Wright Community Center under advisement so the council can meet with the Campbell County Commissioners to secure the funding before taking action on the matter. Councilman Preston seconded the motion, motion carried.

Councilman Preston moved to approve the release of retainage from ANB Bank to Groathouse Construction for the Wright Municipal Complex in the amount of \$160,000.00, leaving a balance of \$45,699.00 to be paid. Councilman Holt seconded the motion, motion carried.

ANNOUNCEMENTS: There will be a Town Council regular meeting on March 9, 2015 at 7:00 p.m. at the Wright Town Hall. The budget retreat is scheduled for April 24-26 in Ucross, WY.

ADJOURNMENT: At 8:16 p.m. the meeting adjourned.

TOWN OF WRIGHT, a Municipal Corporation

Mayor, Ralph Kingan

ATTEST:

Clerk/Treasurer Chrissy Herrera

POSTED FROM FEBRUARY 26, 2015-MARCH 12, 2015 AT THE WRIGHT TOWN HALL, LOCATED AT 395 LARIAT WAY, WRIGHT, WY 82732

